Agenda Item	Discussion	Action/Priorities/Recommendations
SIAC Meeting Welcome, Introductions & Updates	 Adria Johnson, Commissioner of Department for Community Based Services & SIAC Chair Elect, welcomed members/designees to the meeting and requested introductions and updates. Andrea' Barras, Youth Representative, reported that the next Kentucky Youth Move meeting is scheduled for February 9-10, and they will be voting on the SIAC Youth Representative Alternate at that meeting. March 9-11 will be the next Joint Meeting for youth and families. The Stone Catcher's Masquerade Ball will be held at the Kentucky History Center February 16. Morehead Youth Drop-In Center starts the My Recovery is EPIC, which is an eight-week program focusing on improving access to housing, education, and employment, on January 22. Contact Meredith Craft at Pathways for more information. Lee Ann Kelley, Parent Representative, provided written update. Kentucky Partnership for Families and Children is close to opening satellite offices across Kentucky. Ms. Kelley also introduced a template for SIAC member agencies' parent and youth organizations to use to share information with the SIAC Youth and Parent representatives. Pastor Edward Palmer, SEJAY, reported that he would like to be on next month's agenda to discuss the DMC Agency Model that was previously passed out at SIAC. He reported they are looking for a formal endorsement from SIAC for that model. 	The handouts will be available on the SIAC website at http://dbhdid.ky.gov/dbh/siac-summaries.aspx . Under Handouts, use the drop down to select January 24, 2018.
Business Items	Review of December Meeting Summary	Rachel Bingham – made a motion to approve Jeffrey Howard– second to the motion

Nominations for next Parent Representative

Adria Johnson, Commissioner of Department for Community Based Services & SIAC Chair Elect, reminded the council that Ms. Kelley's term will be expiring in May. Applications are available by emailing either Carol Cecil or Lea Taylor.

SIAC Strategic Priorities

Ms. Johnson requested discussion around upcoming strategic priorities to set stage for strategic planning. Lea Taylor will be contacting members/designees with strategic planning logistics. Discussion today will guide the work on the strategic planning session. Rachel Bingham, AOC, reported she would like to revisit ACES and the Trauma Informed Care approach. Ms. Bingham referenced Tennessee's work around Trauma Informed Care. Dr. Vestena Robbins, DBHDID, suggested a focus on Kentucky Strengthening Families, Youth Thrive and protective factors. Dr. Robbins discussed integrating Strengthening Factors into all agencies and operationalizing that framework. Dr. Robbins also brought up the opioid crisis: supporting more comprehensively children who are impacted by substance use as well as supporting behavioral health needs of children in the child welfare system. Dr. Jeff Howard, DPH, reported that ACES and substance use fall into the top five priorities for DPH. Stephanie Bates, DMS, wants to continue discussion around getting information to families and children regarding services that are available, especially regarding children in the child welfare system. Ms. Johnson discussed developing key reporting indications and revolutionize the data dashboard to show that our work is transparent in where we are/are not making progress. Ms. Bingham discussed that all mentioned must be interwoven with disproportionality and make sure that it is intentionally captured during the planning process. Ms. Bingham also said that she would like a discussion on how to utilize the Training and Technical Assistance Standing Committee to mobilize these initiatives.

Governor and LRC Recommendations

Commissioner Johnson re-introduced the draft of Governor and LRC Recommendations. **Dr. Vestena Robbins** requested that the PEI language be

Tena Robbins – made motion to approve with amended language

	deleted so as not to limit that item to a specific model. Dr. Robbins also requested that disability and socioeconomic status be included when discussing disparities, not only race. Rachel Bingham voiced concern over intent being diluted by adding too many categories. Pastor Palmer suggested adding "including but not limited to". Members were in agreement with that addition. Lee Ann Kelley requested an update on adding a Family Organization to SIAC. This will be added to February's agenda. Proposed SIAC Legislation Update No update was available. Rachel Bingham voiced concern over the proposed legislation and suggested going directly to the Governor for an Executive Order.	Rachel Bingham – second to the motion
Checklist for Ensuring Meaningful Participation of Families and Youth	Carol Cecil, Kentucky Partnerships for Families and Children, and participant on the subcommittee that created the Checklist for Ensuring Meaningful Participation of Families and Youth. Ms. Cecil introduced the checklist and explained the usefulness of this document. ASK: SIAC agencies to disseminate as appropriate. KPFC will be available to offer technical assistance around this.	The checklist will be available on the SIAC website at http://dbhdid.ky.gov/dbh/siac-summaries.aspx . Under Handouts , use the drop down to select January 24, 2018 .
Future Agendas	Adria Johnson, Commissioner of Kentucky Department for Community Based Services & SIAC Chair Elect Pre-Employment Transition Services for Youth – date TBD Follow up to KDE's Significant Disproportionality under the Individuals with Disabilities Education Act (IDEA) presentation – date TBD SIAC Communication Strategy DMC Agency Model – February SIAC and adding a Family Organization to its membership – February	

Public Comment	No public comments	
Adjournment	Adria Johnson, Commissioner of Department for Community Based Services & SIAC Chair Elect, adjourned the meeting.	Tena Robbins – made a motion to adjourn Rachel Bingham – second to the motion
Next Meeting Date	Wednesday, February 28, 2018, 1:00 p.m. – 3:00 p.m. Administrative Office of the Courts, 1001 Vandalay Drive, Frankfort, KY 40601 **Note Time Change**	

Members/Designees Present:

Adria Johnson, DCBS Rachel Bingham, AOC

Vestena Robbins, DBHDID Lee Ann Kelley, Parent Representative

Davey King, KHC Edward L. Palmer Sr, SEJAY
Dr. Jeff Howard, DPH Stephanie Bates, DMS
Andrea' Barras, Youth Representative Melissa Goins, FRYSC

Missy Brownson Ross, CPE

Staff Present: Lea Taylor, SIAC Administrator, DBHDID and Lori Ramage, Administrative Specialist, DBHDID

Partial Guest List:

Diane Gruen-Kidd, DBHDID Kristin Knight, AOC

Carol Cecil, KPFC Kristan Mowder, Humana Care Source

Brandon Kelley, KPFC/TAYLRD

Brittany Roberts, KPFC

Kathryn Tillett, KDE

Eboni Blackford, AOC

Ian Rosser, KY-SPIN

Tricia Okeson, DPH

Susan Downs, Aetna Billy Stover, AOC
Cathy Stephens, Humana Care Source Angela Winkfield, P&A

Martha Campbell, Humana Care Source Liz Moreland, Bluegrass.org/RIAC

Partial Guest List:

Liz Stearman, Anthem

Chelsea Sullivan, Communicare
Chris Whitsell, Adanta
Anne Embry, Lifeskills
Beth Jordan, DBHDID
John Fitzpatrick, DJJ
Natasha Sanford, Adanta
JR Hopkins, AOC
Sherri Staley, DMS
Jessica Beal, Passport
Kitten Lawless, Humana Care Source

Marsha Caskey, NKCC LeAnn Magre, WellCare Kate Miller, WellCare Michelle Kilgore, DBHDID Carmilla Ratliff, KPFC Marc Zakem, Passport Jackie Stamps, DCBS Lori Gordon, WellCare Christie Penn, DBHDID Christina Weeter, KDE Maggie Krueger, KPFC

SIAC Standing Committees Did Not Meet in January